

OMAHA-COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY
2222 Cuming Street, Omaha
(402) 444-6866

BOARD OF DIRECTORS MEETING
Thursday, June 28, 2018 1:30 p.m.

AGENDA

This meeting of the Metropolitan Area Planning Agency Board of Directors will be conducted in compliance with the Nebraska Statutes of the Open Meetings Act. For reference, the Open Meetings Act is posted on the wall of the Board Room.

- A. ROLL CALL / INTRODUCTIONS
- B. APPROVAL OF THE AGENDA
- C. BOARD MINUTES of the May 31, 2018 meeting. (ACTION)
- D. FINANCE COMMITTEE MINUTES of the June 20, 2018 meeting. (ACTION)
- E. AGENCY REPORTS & PRESENTATIONS – (INFO)
 - 1. AGENCY REPORTS
 - a. Executive Directors Report (includes Monthly Report) – Melissa Engel on behalf of Greg Youell
 - b. Transportation Staff Report – Mike Helgersen
 - c. Community Development Staff Report – Don Gross
- F. PUBLIC COMMENTS – See Footnote
- G. CONSENT AGENDA – (ACTION)

Any individual item may be removed by a Board Member for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Directors.

 - 1. FINAL CONTRACT PAYMENTS –
 - a. Pictometry (FY 2016 – 2018) – \$462,232.00
 - b. Smart Growth America – \$12,500.00
 - 2. CONTRACT AMENDMENTS –
 - a. Mini-Grants
 - i. City of Omaha – 13th Street Walkability Study – Extended to 12-31-18
 - ii. Metro – Transit Development Plan – Extended to 12-31-18
 - 3. FY 2019 LEGAL COUNSEL

The Board will be requested to ratify the Chairperson’s appointment of Paul Kratz as Legal Counsel for the FY 2019.
 - 4. FY 2019 DEPOSITORY – DEPOSITARY RESOLUTION – (ACTION)

The Finance Committee recommends Nebraska Public Agency Investment Trust (NPAIT) and American National Bank as Depositories for FY 2019 and the Executive Director, Director of Finance and Operations and Treasurer as Depositary for MAPA FY 2019.
- H. OLD BUSINESS

1. FINAL CONTRACT PAYMENT – ENCOMPAS – \$32,922.26 – (ACTION)
The Board will consider for approval the final contract payment to Encompass in the amount of \$32,922.26
2. FY 2018 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT #8 – (ACTION)
The Board will consider approval of amendment #8 to the FY 2018 TIP.
3. FINAL FY 2019 – 2024 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) – (ACTION)
The Board will consider for approval the Final FY 2019-2024 TIP.

I. NEW BUSINESS

1. NEW CONTRACTS – (ACTION)
The Board will consider for approval the new contracts listed below.
 - a. Pottawattamie County GIS – \$30,000 federal, \$12,857 match, \$1,500 admin
 - b. Metro (Planning) – \$60,000 federal, \$25,714 match, \$3,000 admin
 - c. Bellevue Bridge Study –
 - i. Program Agreement between MAPA and NDOT
 - ii. Preliminary Engineering Agreement between MAPA and FHU
2. SALARY ADJUSTMENT – (ACTION)
The Finance Committee recommends to the Board for approval a 3% salary adjustment to be provided to all employees effective July 1, 2018. In addition, a 1% merit pool is requested for FY 2019.
3. ADMINISTRATIVE PROCEDURES AMENDMENT – (ACTION)
The Board will consider approval of a cash disbursement policy on MAPA Foundation Loan Programs.
4. FY 2019 MAPA COMMITTEES – (ACTION)
The FY 2019 MAPA committee members will be appointed.
5. APPOINTMENT OF THE FY 2019 SECRETARY / TREASURER – (ACTION)
The Board will be requested to ratify the Chairperson's appointment of Patrick Bloomingdale as Secretary/Treasurer for the FY 2019.

J. ADDITIONAL BUSINESS

K. DISCUSSION

1. FY 2019 TIP FEE - (DISCUSSION)
Staff will present the TIP fees that will be invoiced contingent upon an amendment to the Interlocal Agreement.

L. ADJOURNMENT

Future Meetings/Events:

Council of Officials Meeting – Bellevue, NE: July 11, 2018
Finance Committee: Wednesday, July 18, 2018
Board of Directors: Thursday, July 26, 2018

Executive Session: The MAPA Board of Directors reserves the right to enter into an executive session in order to protect the public interest with respect to discussion regarding litigation and personnel.

* Individuals interested in addressing the MAPA Board of Directors during the Public Comment period about agenda items should identify themselves by name and address before speaking. Individuals interested in addressing the MAPA Board of Directors regarding nonagenda items must sign the request to speak list located in the Board Room prior to the beginning of the meeting.

Requests to speak may also be made to MAPA in writing by regular U.S. mail or email (mapa@mapacog.org) provided that requests are received by close of business on the day prior to the meeting. Speakers will be limited to three minutes. The presiding officer shall have authority to limit discussion or presentation by members and non-members of the Board of Directors or to take other appropriate actions necessary to conduct all business in an orderly manner.